

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.14.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 04.14.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 03.23.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Discussion:

Mackinaw Casino Facility License/Player Interface Device & Servers

Tracking process for marketing promotions

Training – review costs

Regulators/Commissioners Roundtable

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records phone poll made on 03.28.16 for the use of the Count Kustom Fund for a weekly promotion. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records phone poll made on 03.29.16 to approve attendance, stipend and mileage to attend the 2017 Gaming Regulatory Department budget hearing with Tribal Council on 04.04.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records phone poll made on 04.06.16 to reschedule meeting that was to be held on 04.06.16 due to governmental building closed to weather conditions, to 04.14.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter
2 into records phone poll made on 04.07.16 to approve attendance, stipend and mileage to attend
3 a licensing hearing on 04.07.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter
6 into records phone poll made on 04.08.16 to approve access to surveillance for 4 technicians
7 (names on file) from VSS. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8
9 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter
10 into records phone poll made on 04.08.16 to approve document from Director of Property
11 Operations dated 04.08.16 regarding surveillance. Vote 3 yes. 0 no. 0 abstained. 0 absent.
12 Motion carried.

13
14 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter
15 into records phone poll made on 04.08.16 to approve access to surveillance for the surveillance
16 consultant that was contracted through OCR (name on file). Vote 3 yes. 0 no. 0 abstained. 0
17 absent. Motion carried.

18
19
20 **Closed Session:** 6:15 a.m.

21 **Open Session:** 7:21 p.m.

22
23 **Regulatory Commissioners Reports:**

24 1. Chairperson – No report.

25
26 2. Vice Chairperson – N/A

27
28 3. Secretary/Treasurer – Meeting Structure, Quarterly Reports, Commissioner Terms,
29 Commission office access, Casino Voting Guide, Training, NTGRC Fees, Election of
30 Officers, Office Supplies

31
32 A motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
33 approve the Secretary/Treasurer's written and verbal report for 04.14.16. Vote 3 yes. 0 no. 0
34 abstained. 0 absent. Motion carried.

35
36 **Regulatory Department Reports:**

37 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
38 by Chairperson Dominic to approve primary license 6855, key license 6862, 6853, 6861, non-
39 key license 6860, raffle license 2016-004, 2016-005 and vendor license renewal 1102 as
40 prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0
41 absent. Motion carried.

42
43 After review and discussion a motion was made by Chairperson Dominic and supported by
44 Secretary/Treasurer Bradley to accept the Regulatory Directors report for 04.14.16 as prepared
45 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
46 carried.

47
48 **New Business**

49 After review and discussion a motion was made by Chairperson Dominic and supported by
50 Commissioner Zerbe to approve the use of the Count's Kustom reserve fund for the Charter
51 Fishing Giveaway. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1
2 After review and discussion a motion was made by Chairperson Dominic and supported by
3 Secretary/Treasurer Bradley to approve access to surveillance for Professional Wireless for the
4 annual check. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
7 by Chairperson Dominic for the effective date of the recent TMIC changes to be 05.05.16. Vote
8 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

9
10 After review and discussion a motion was made by Chairperson Dominic and Commissioner
11 Zerbe to approve the updates to the Surveillance Room Entry Authorization List as presented
12 on 04.14.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
15 by Chairperson Dominic to approve the following promotions:

- 16
17 • Waves of Winning
18 • Win the Button Poker Tournament
19 • Leinenkugel Canoe Giveaway
20 • June Bonus Blow Out
21 • Father Day's Weekend – Win the Button Poker Tournament
22 • DM Scratch Off Offer
23 • Big Bounty Poker Tournament
24 • Counts Kustom and SIN
25 • Charter Fishing Give-a-away
26 • Nicks Birthday Black Jack Tournament
27 • May Exclusive Player

28
29 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 After review and discussion a motion was made by Chairperson Dominic and supported by
32 Secretary/Treasurer Bradley to approve the 2016 fee payment of 500.00 to the National Tribal
33 Gaming Commissioners & Regulators. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
34 carried.

35
36 After discussion a motion was made by Secretary/Treasurer Bradley and supported by
37 Chairperson Dominic for Regulatory Director Cook to arrange a site visit to the Mackinaw
38 Casino with date TBD, this motion will approve attendance, stipend and mileage. Vote 3 yes. 0
39 no. 0 abstained. 0 absent. Motion carried.

40
41 After review and discussion a motion was made by Chairperson Dominic and supported by
42 Commissioner Zerbe to approve the Key Position of Dual Rate Supervisor and Gaming
43 Performance Analyst. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

44
45 After review and discussion a motion was made by Chairperson Dominic and
46 Secretary/Treasurer Bradley to approve the attendance, stipend, per diem, and mileage for the
47 NIGA Commissioners Certification Training, Level 1 on July 18-20th, 2016 at the Fire Keepers
48 Hotel and Casino. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

49

1 After review and discussion a motion was made by Chairperson Dominic and
2 Secretary/Treasurer Bradley to approve the attendance, stipend, per diem, and mileage for the
3 Training from Egghart Consulting on May 23-25th, 2016 at Indigo Sky Casino Oklahoma with the
4 emphasis of Class II gaming. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 After review and discussion a motion was made by Chairperson Dominic and
7 Secretary/Treasurer Bradley to approve the attendance, stipend, per diem, and mileage for the
8 NIGC Training on May 10-12th, 2016 in NE with the emphasis on Class II gaming. Vote 3 yes.
9 0 no. 0 abstained. 0 absent. Motion carried

10
11 **Old Business:** N/A

12
13 **Next Meeting/Work Session**

14 Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to
15 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
16 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 17
18 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
19 • Regular Meeting at 911 Spring St. on 4.20.16 at 5:30 p.m.
20 • Work Session, date to be determined for meeting with Legal.
21 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
22 commissioners as to the date and time needed.
23 • Work Session – to hold if requested and approved by phone poll of commissioners as to
24 the date; time; and purpose needed.

25
26 Motion made by Commissioner Zerbe and supported by Secretary/Treasurer Bradley to
27 adjourn meeting at 8:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Submitted as approved: Catherine Bradley, Secretary/Treasurer
30 Date: April 20, 2016